



CITY OF MORGAN HILL

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

PARKS AND RECREATION COMMISSION

SPECIAL MEETING

JUNE 28, 2005

MORGAN HILL COMMUNITY & CULTURAL CENTER

Diana Murphy Room

Chair

Jeff Bernardini

LIAISON

Sports Complex, SAC

Swim Teams

**17000 Monterey Road
Morgan Hill, CA 95037
408.782-0008**

Vice-Chair

Marilyn Librers

Youth Advisory, Endowment

Commission Member

Mark Frederick

IRC, Parks, Sports Complex

Commission Member

Jim Green

Swim Teams

Commission Member

Laura Hagiperos

CPRS

Commission Member

Katharine Hardt-Mason

BTAC

Commission Member

Craig C. van Keulen

IRC, Sports Complex

7:00 p.m.

CALL TO ORDER

ROLL CALL ATTENDANCE

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA. The Morgan Hill Parks and Recreation Commission welcomes comments from all individuals on any agenda item being considered by the Commission. Please complete a Speaker Card and present it to the Secretary/Recreation Manager. This will assist the Commission Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an

opportunity to speak, comments presented to the Commission are limited to **three minutes**. We appreciate your cooperation.

BUSINESS

1. OUTDOOR SPORTS COMPLEX PRIVATE-PUBLIC PARTNERSHIP

Recommended Action: Receive report from the City Manager regarding the Coliseum proposal and provide input on the business deal points for Council consideration; Commission to review non-profit youth groups Alliance proposal and provide comments for Council consideration as an integrated or separate operating arrangement; continuation of meeting of June 21, 2005.

ADJOURNMENT

Regular Parks and Recreation Commission Meeting on July 19, 2005.

OPEN PUBLIC COMMENT PERIOD (3 MINUTES)

Following the opening of Commission business, the public may present comments on items **NOT** appearing on the agenda that are within the Commission's jurisdiction. Should your comments require Commission action, your request will be placed on the next appropriate agenda. No Commission discussion or action may be taken until your item appears on a future agenda. You may contact the Commission Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

SPEAKER CARDS

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Commission. However, it is very helpful to the Commission if you would fill out the speaker card that is available on the counter in the Commission Chambers. Please fill out a card and return it to the Commission Secretary. As your name is called by the Chair, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

NOTICE: AMERICANS WITH DISABILITY ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City. If assistance is needed regarding any item appearing on the Commission agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Commission at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action by the Commission which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.